1. Call to Order

Jim Steer, Chair, called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Cathy Ziglar, Jim Steer, Bob Hansen, James Garnjobst and Julie Solinski

Those Members Absent: None

Others Present: Director Chris Lee, Administrative Assistant Jeff Breuer

- 2. Additions and Deletions to Agenda:
 - a. None
- 3. Delegations/Public Input:
 - a. None
- 4. Approval of Minutes for October 03, 2018 :
- #27 a. Motion by Bob Hansen, seconded by Julie Solinski to approve the minutes of the October 03, 2018 Board Meeting. Motion passed unanimously by those members present.
- 5. Approval of Claims for October 2018:
- #28 a. Motion by James Garnjobst, seconded by Cathy Ziglar to approve the claims for October 2018 Motion passed unanimously by those members present.
- 6. Committee Reports:
 - a. Shooting Range: Meeting held, no complaints or issues.
 - **b.** Flint River Trails: No items to report.
 - c. Observatory: Flyers being distributed about upcoming event.
 - **d. REAP/IWILL:** No items to report.
- 7. Project Updates:
 - a. Playground: The playground is on-site, will be completed this week.
 - **b.** Flint River Trail: Front 1/2 is done. Working on back 1/2. Steps are done on back 1/2. Down to three or four days of work.
- 8. Old Business:
 - a. None
- 9. New Business:
 - a. Land Acquisition Possibility: A land owner has contacted us about the possibility of selling some land in the Flint Creek Corridor. A bat study will need done for grant possibilities.
 - b. ATV Ordinance Discussion: A brief discussion was held since the County passed the ATV Ordinance. Director Lee will come up with wording changes to our policy and it will be addressed at our next meeting.
 - c. Review of Public Survey Responses & Begin Strategic Planning Process: Highlights of the data received was covered and briefly discussed.

10. Informational Items/Correspondence:

- a. Jim Steer term expiration
- b. IACCB Conference Reports
- c. Schedule field tour with Supervisors

11. Adjournment: Meeting adjourned at 6:50 p.m.

Next meeting will be held at the Des Moines County Administration Office at 13700 Washington Road in West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday November 07, 2018. The public is welcome.

Jim Steer, Chair

James Garnjobst, Secretary / Treasurer